

Library of California Current Board Policies

Regional Library Network Development	
Beginning June 2001	The Board approves the change in status from participating library to member library for community colleges, and changes be effective retroactively to the date of the original Board approval of each library's membership.
November 2001	The Board revises its adopted policy on annual consideration of regional library network affiliation, and that the Board will consider affiliation requests at each Board meeting with the proviso that funding will be set annually and not readjusted during the year in response to changes in membership.
November 2001	The Board adopts the policy to accept new participating libraries of existing members at any time, and that if any plan of service revision is required that action is taken at the same time as any new participating library is added.
LoC Statewide Information Databases	
Annually approved since April 2000	The Board directs its CEO to allocate LoC funds not to exceed [\$] for continuing support of the LoC Periodicals/Serials database.
Annually approved since April 2000	The Board directs its CEO to allocate LoC funds not to exceed [\$] for continuing support of the Librarians' Index to the Internet.
April 2001	The Board directs its CEO to allocate LoC fiscal year 2000/01 funds not to exceed [\$] for support of fiscal agent workload and administrative costs for cooperative licensing services for LoC member libraries.
LoC Interlibrary Loan Pilot Program	
November 2000	The Board requires all libraries enrolled in the interlibrary loan pilot program to be a member of a participating library of a member of the LoC, effective July 1, 2001.
June 2001	The Board continues its interlibrary loan pilot program through June 30, 2002, and that during this period of time all compensation for non-public libraries' interlibrary loans to public libraries be paid from CLSA funds.
August 2001	The Board directs the CEO to withhold 30% of all of the loan compensations with LoC funds throughout the 2001/02 fiscal year,

February 2002	<p>and that after determining the full state cost of the ILL pilot program, directs the CEO to pay the full amount remaining due each member library if sufficient funds remain in the ILL pilot program funds, or to prorate the final payment equitably if insufficient funds remain in the 2001/02 ILL pilot program.</p> <p>The Board directs its CEO to increase the withholding amount from 30% to 50% for all loan compensations with LoC funds for the third and fourth quarters of the 2001/02 fiscal year...</p>
LoC Direct Loan Pilot Program	
June 2001	The Board delays implementing a statewide direct loan compensation program until such time as adequate funding is available to support such a program.
CLSA Interlibrary Loan and Direct Loan Programs	
Adopts annually since 1990/91	The Board directs its CEO to withhold [percentage] of all CLSA ILL and Direct Loan program reimbursement payments throughout the fiscal year and that, after determining the full State cost of the programs for the fiscal year, directs the CEO to pay the full amount remaining due to each participating library if sufficient funds remain in the program appropriation, or to prorate the final payment equitably if insufficient funds remain the program appropriation.
February 2002	The Board directs its CEO to increase the withholding amount from 5% to 15% for all CLSA ILL and Direct Loan program payments for the third and fourth quarters of the 2001/02 fiscal year...
CLSA Statewide Data Base Program	
June 2001	<p>The Board rescinds its policy to transition Z39.50 server software to public libraries from CLSA to Library of California funds for the 2001/02 fiscal year and approves the allocation of any 2001/02 CLSA Statewide Data Base funds not required for payment of annual subsidies for</p> <ul style="list-style-type: none"> • [retrospective conversion]; and • [catalog enhancement or enrichment]; and • competitive grants up to \$7,500 each to individual public libraries for Z39.50 server software acquisition and installation; <p>and that the Board instructs its CEO to invite applications for such grants.</p>
CLSA System Advisory Board Program	
Annually approves at August meeting	The Board approves the use of [fy] allocated SAB Program funds, where available within each approved SAB budget, and where requested, to reimburse one SAB member from each System for

	expenses incurred in attending the November [year] Library of California Board meeting and the California Library Association conference to be held in [city].
CLSA Special Services Program - Literacy	
Annually approves at February meeting	The Board authorizes its CEO to allocate, as soon as the state budget makes them available, the [fy] CLLS Act funds to an estimate [#] new library jurisdictions, [#] existing 2 nd through 5 th year programs and matching funds paid at an estimated [%] to local programs in their 6 th and subsequent years of library literacy service.
Annually approves at February meeting	The Board authorizes its CEO to allocate, as soon as the state budget makes them available, the [fy] CLSA FFL funds to an estimated [#] library jurisdictions in accordance with the provisions of Education Code Section 18735 to local participants based upon the criteria set forth in the FFL application materials and prior performance in the program, where applicable.
LoC Expenditure of 2001/02 funds	
April 2001	The Board authorizes that funds allocated to the regional library networks be limited to expenditures in the following service categories: <ul style="list-style-type: none">• Reference and Information Services (Sect. 18846)• Delivery (Sect. 18842(c))• Training (Sect. 18845)• Administration including development and support of the network council (Sect. 18841)• Public Relations (Sect. 18847)• Telecommunications and online access (Sect. 18842(a),(b),(d)).
April 2001	The Board makes an interim allocation to its 2001/02 baseline budget according to the following categories: [\$] for statewide services [\$] for regional library network services, with [\$] allocated to the base for each regional library network, and that the regional library network use their member and participating library levels for 2001/02.
June 2001	The Board authorizes the CEO to issue claim forms and other related materials to enable LoC regional library networks to claim \$200,000 budget allocations from the allocation formula adopted by the Board at its April 2001 meeting.
CLSA Budget Appropriation	
Annually approves	The Board adopts the [current fy] CLSA Budget as displayed in the

at August meeting	chart entitled “Recommended [fy] CLSA Baseline Budget by Program”...and that no other actions with respect to the [fy] CLSA Local Assistance Budget be taken at this time.
Annually approves at August meeting	The Board adopts the [budget year] CLSA Budget as displayed in the chart entitled “Summary—[fy] CLSA Baseline Budget Recommendation by Program.”
Board Travel and Training Policy	
November 2001	The Board adopts the LoC Board Travel and Training Policy/Guidelines as revised October 2001.
Web Page Policy	
February 1998	The CLSB approves the adoption of the CLSB Draft Web Page Policy as amended. (See Attachment C)